

Regular Meeting

Minutes

January 22, 2007

A Regular Meeting of the Mayor and Council of the Borough of Leonia, Bergen County, New Jersey, was held this evening in the Borough Hall Annex, commencing at 7:30pm

Mayor Laurence Cherchi called the meeting to order.

Mayor Laurence Cherchi asked everyone to stand while Councilman President Heveran led in the Pledge of Allegiance.

ROLL CALL

Council Present: Mayor Laurence Cherchi, Councilpersons, Heveran, Hawkins, Puzzo, Raspa-Gore, Raucci

Council Absent: Councilman Choi

Also Present: Fran Lehmann, Borough Clerk, Jack Terhune, Borough Administrator, Brian Giblin, Borough Attorney

OPEN MEETING STATEMENT

Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notices sent to the Official Newspaper.

Mayor Cherchi pointed out the Fire Exit.

APPOINTMENTS

Council Liaison to Board of Health – Council President Heveran asked the members of the Governing Body to consider for the next meeting would be interested in becoming Liaison to the Board of Health.

Council Liaison to Local Assistance Board - Council President Heveran asked the members of the Governing Body to consider for the next meeting would be interested in becoming Liaison to the Local Assistance Board

PUBLIC COMMENTS

No one spoke.

COUNCIL COMMITTEE REPORTS

Standing Committees

Finance Administration & Personnel – Council President Heveran reported that the Budget is in the process of being completed.

Laws & Ordinances – Nothing to report.

Police – Councilman Raucci reported the Police Commission met with the Chief regarding police cars leasing versus buying, visibility of officers along Broad Avenue and in neighborhoods, and special duty.

Fire – Council President Heveran noted the new rescue truck will be delivered in February.

Ambulance – Councilman Raucci reported that the new generator is in and the vendor will be into do the final inspection. The Ambulance Corps is doing some restructuring internally and there are four new recruits in training.

Public Works – Councilman Hawkins reported there are several water leaks Allaire and Washington Terrace; Birdsall Engineering and United Water are looking into the problems. Fuel consumption is up. The Board of Education has 15 buses that are using the fuel. The Public Works Committee is looking into a shared service with the Borough of Teaneck.

Real Estate and Insurance -
Borough Administrator
Mayor
Special Bodies of the Borough

RESOLUTIONS

INTRODUCTION OF ORDINANCE

Introduction of Ordinance 01-07 entitled:

AMENDING CHAPTER 290 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED “ZONING”

A motion was made by Council President Heveran seconded by Councilman Raucci to approve on first reading Ordinance 01-07

ROLL CALL Councilperson, Heveran, Hawkins, Raspa-Gore, Puzzo, Raucci, voted yes. Councilman Choi was absent.

COMMENTS FROM THE PUBLIC

None

CLOSED SESSION (RESOLUTION B)

A motion was made to go into closed session by Councilman Puzzo, seconded by Councilman Raucci. All in favor; none opposed.

A motion was made to come out of closed session by Councilman Puzzo, seconded by Councilman Hawkins. All in favor; none opposed.

82 Councilman Puzzo made a motion to adjourn, seconded by Council President Heveran.
83 All in favor none opposed.
84 As there was no further business before the Governing Body, the meeting was adjourned
85 at 9:35pm

86 Respectfully submitted,

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89

90 Fran Lehmann

91 Borough Clerk